

Lake Metonga Association
Board Meeting Minutes for 5/20/25 Meeting

Present: Mark Truymen, Lynn Smith, Gary Goeman, and Kim Vele
Absent: Winnie May and Candy Dailey

The meeting was called to order at 5:00 p.m.

Agenda

Gary moved to approve the agenda as presented and Lynn seconded the motion. The Board approved the motion unanimously.

Meeting Minutes

Kim moved to approve the meeting minutes of March 11, 2025 with the following amendments: striking b, c, d, and e for lack of clarity; part VI to delete the name of a possible candidate to serve on the Board; the addition that the Board is actively looking for additional Board members to serve the Association. Mark seconded the motion with the amendments, and the Board approved the amended meeting minutes unanimously.

Treasurer's Report

Lynn filed and presented the Treasurer's report. Lynn and Kim reported that H & R Block of Shawano agreed to file the Association's Tax Return, but that an extension was required and filed. Kim agreed to review the numbers needed for the return to help save the Association money for filing.

Gary moved to approve the report. Mark seconded the motion, and the Board approved it unanimously.

Membership

We have 168 paid family memberships, including memberships and donations. A lot of the businesses have not paid yet, but the newsletter will include a reminder to pay.

Committee Reports

- A. Outreach: There is nothing to report on from the Outreach Committee.
- B. Fish and Habitat: The Bullhead Program needs a budget. They had a budget from last year, which included gift certificate money as the incentives for harvesting bullhead eggs. The Bullhead Program is scheduled to run Saturdays from July 19 through August 16 from 2:00 p.m. until 4:00 p.m. The Board approved a budget not to exceed the sum of One Thousand Dollars No Cents (\$1,00000) for the program.

It was also reported that the presence of Rusty Crayfish is up a little this year.

C. AIS: There was no report from AIS.

Camera Updates

The Board thanked Austin for all of his help in getting the cameras working again as when the recent ice storms hit, the power and cameras went out and when the power was restored all of the IP addresses for the cameras changed. The Milwaukee team will be in Crandon on May 21, 2025 to get the cameras fully operational again. The Eagle's nest in Mark's tree came down with the eggs still in the nest, so the eggs were lost. The Eagles have been working to re-build the nest.

Newsletter

There is not much to report. Winnie sent out the initial proof and the corrected version is scheduled to get out as scheduled.

Clean Boat, Clean Water Program

Kim Reed agreed to be the coordinator of this program again this year and she requested enough to keep going until August this year. In order for the Association to receive grant money to help fund this program, at least 200 boats per month must be inspected per landing. The program costs about Ten Thousand Dollars No Cents (\$10,000.00) per year to operate, so the Department of Natural Resources (DNR) grant funding is vital to continuing the program as it covers approximately sixty per cent (60%) of the total cost. The Board unanimously approved a budget of up to Eleven Thousand Dollars No Cents (\$11,000.00) to be partially offset by the grant funds from the DNR this year.

Wake boat Update

Mark presented information on the issue of wake boats and policies for near-by lakes, but since Lake Metonga has not had any issues with them, there are no recommendations at this time.

Annual Meeting

The Annual Meeting for the Association is scheduled for June 28, 2025 at the Crandon High School. Doors will be open at 8:00 a.m., and the meeting will begin at 9:00 a.m. We usually have a practice run of the meeting the night before, but that is not possible this year, so the Board is scheduled to do it on Thursday, June 26, 2025 instead.

Pic Nic and Boat Parade

The Boat Parade and Pic Nic are scheduled for Friday, July 4, 2025 at Charlie's Bar and Grill. The Boat Parade is scheduled for 1:00 p.m. and the Pic Nic will start at 2:00 p.m. Charlie's is scheduled to have a band that day as well. Crandon's parade is scheduled for Saturday, July 5, 2025 so the two events will not interfere with one another.

New Business

The Association's website needs to be updated. Mark recommended that any suggested updates be submitted to Winnie. It is important that the updates not be made one at a time, but in batches to minimize the work and expense.

Board Members

Mark and Gary's terms are up, so we need to actively recruit for Board Members.

That concluded the business. Before adjourning, the Board set an organizational meeting for June 9, 2025 at 5:00 p.m. at Gary Goeman's residence to discuss the logistics of the Association's upcoming events and programs this summer and fall.